

**AGENDA
FERRIS CITY COUNCIL MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS OF CITY HALL
100 TOWN PLAZA FERRIS, TEXAS 75125
7:00 P.M. MONDAY, MAY 16, 2011**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 16th DAY OF MAY 2011 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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INVOCATION

COUNCIL BUSINESS

- | | | |
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| 1. | Call to order. | None |
| 2. | Roll call to determine the presence of a quorum. | 1 |

APPROVAL OF MINUTES

- | | | |
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| 3. | Consider approval of meeting minutes for the regular City Council meeting of May 2, 2011 | 2 |
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APPROVAL OF EXPENDITURES

4. Consider ratification of expenditures for period ending May 6, 2011. Sep. Cov.

ORDINANCES AND RESOLUTIONS

5. Consideration and action as may be necessary regarding Resolution No. R-11-119 opposing legislation that would increase fees imposed by the State of Texas Comptroller of Public Accounts for the collection of sales tax. 6
6. Consideration and action as may be necessary regarding Ordinance No. O-11-716 amending Ordinance O-09-683 by amending Section 8(B) and adding Section 8(C), providing for winter averaging on sewer rates for multi-family users, providing for a severability clause. 10

NEW BUSINESS

7. Discussion, consideration, and action as may be appropriate regarding the award of bid for used vehicle and sale of city equipment. 20
8. Discussion, consideration, and action as may be appropriate regarding entering into an agreement with CodeRed for emergency notification calling system. 22
9. Adjourn. None

Executive Session Reservation

The City Council reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, PAT BRADLEY, HEREBY CERTIFY
THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 13th
DAY OF MAY 2011 BY 5:00 P.M.

PAT BRADLEY
CITY SECRETARY